

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, October 21, 2015 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, September 29, 2015.
8. Discuss the Business Case for Spillman by the Sheriff's Office
9. Discuss the movement of dollars from Business Unit 1801 to Business Unit 1811 and 1814
10. Discuss and Approve the Resolution for the purchase of Spillman starting in 2016
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World
 - b. Kronos Project Update
 1. Telestaff
 2. Activities
 3. Remaining modules to implement
 - c. Financial Suite Replacement (GL/AP/AR, Cost Accounting, Inventory, Fleet Management, Budget)
 1. Highway demonstrations of Fleet/Job Costing/Inventory
 2. Client site visits
 3. 3rd Party to manage Phase 0 of ERP implementation
 - d. LIMS project status
 - e. Jail/Justice Facility Secured Electronics project update
 - f. Website update
12. Approval of Action Items
 - a. F5 Load Balancer
 - b. Oracle Licenses
 - c. Airwatch
 - d. Duo Security
 - e. Logicalis
13. Suggested Next Committee Meeting Date: Wednesday, November 10th at 7:00 AM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 20 2015

DODGE COUNTY, WIS.
R: DONNA Maly

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.